DOWNTOWN INDUSTRIAL DISTRICT
BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS / EXECUTIVE COMMITTEE
EMERGENCY (TELEPHONIC) MEETING
JANUARY 10, 2014
MINUTES

BOARD MEMBERS

Present: Larry Rauch, Mark Shinbane, Howard Klein

STAFF: Estela Lopez

Consultant: Don Steier

I.   CALL TO ORDER
Rauch called the meeting to order at 9:02am.

II.   PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS
No public comment.

III.   EXECUTIVE SESSION
The Committee recessed to Closed Session, pursuant to Government Code Section 54956.9(a), for a discussion of issues involving potential litigation. No action taken.

XII.   ADJOURNMENT- 9:51AM